

**MINUTES OF THE MEETING OF THE  
BOARD OF PSYCHOLOGY**  
February 2, 2018

These minutes were  
approved by the Board  
on March 16, 2018

**1. ROLL CALL and CALL MEETING TO ORDER**

The conference call meeting of the Board of Psychology was called to order by the Chair, Stephanie Bruhn, at 1:04 p.m. in Lower Level Room A, State Office Building, Lincoln, Nebraska. Copies of the agenda were mailed to the Board members and other interested parties in accordance with the Open Meetings Law. The following members answered the roll call:

<b>MEMBERS PRESENT</b>	<b>BOARD REPRESENTATION</b>
Stephanie Bruhn, PhD Mary Fran Flood Mark Lukin, PhD Jerry Van Winkle, PsyD Stacy Waldron, PhD	Chair Secretary Member Member Vice-Chair
<b>MEMBERS ABSENT</b>	
Karen Billingsley Jennifer Dreibelbis	Member Member (arrived 1:14 p.m.)
<b>OTHERS PRESENT</b>	<b>AGENCY REPRESENTATION</b>
Kris Chiles Nancy Herdman Mindy Lester Anna Harrison	Licensure Unit Licensure Unit Attorney General's Office Compliance Monitor

A quorum was present and the meeting convened.

**2. ADOPTION OF AGENDA**

**MOTION:** Waldron moved, seconded by Flood, to adopt the agenda. A roll call vote was taken. Voting aye: Bruhn, Flood, Lukin, Van Winkle, Waldron (5). Voting nay: None (0). Absent: Billingsley, Dreibelbis (2). Motion carried.

**3. CONFIDENTIAL INFORMATION – CLOSED SESSION**

**MOTION:** Flood moved, seconded by Waldron, to enter into closed session at 1:04 p.m. Flood announced that the purpose was to hear discussions of an investigative/confidential nature and for the prevention of needless injury to the reputation of the individuals. Bruhn repeated the motion purpose. A roll call vote was taken. Voting aye: Bruhn, Flood, Lukin, Van Winkle, Waldron (5). Voting nay: None (0). Absent: Billingsley, Dreibelbis (2). Motion carried.

1:14 p.m. - Dreibelbis entered the meeting

**MOTION:** Flood moved, seconded by Waldron, to enter into open session at 2:15 p.m. A roll call vote was taken. Voting aye: Bruhn, Dreibelbis, Flood, Lukin, Van Winkle, Waldron (6). Voting nay: None (0). Absent: Billingsley (1). Motion carried.

#### **4. ADJOURNMENT**

There being no further business, Bruhn declared the meeting adjourned at 2:16 p.m.

Respectfully submitted,

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Mary Fran Flood, PhD, Secretary  
Board of Psychology

Summarized by: Nancy Herdman, Health Licensing Coordinator – Licensure Unit